

- 1. Roll Call:
- 2. Pledge of Allegiance:
- 3. Invocation John Abraham, Council Member
- 4. Persons Addressing the Town Board (on prefiled or suspended resolutions only):

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure 1. Raise your hand and be recognized by the Supervisor. 2. Give your name and address to the Town Clerk. 3. Speak directly to the Town Board members, not the audience, using the microphone provided. 4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue. 5. Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

- Public Hearing: 8:30 P.M. Proposed demolition of an unsafe building
 8:35 P.M. Amend Zoning Map Change Petition Frank Todaro 5035
 Transit Road
- 6. Official Reports:
- 7. Report of Town Board Committees:
- 1 Giza/ Approve Minutes Of The Peguler Meeting Of The Town

8. Presentations of prefiled resolutions by Council Members:

1.	Giza/	Board Held May 5, 2008
2.	Giza/	Confirm Membership Change Town Line VFD [Town Line VFD]
3.	Giza/	Appoint Parks & Recreation Seasonal Employee(s) [Seasonal Employees]
4.	Amatura/	Authorize Agreement Town Of Alden Fire Protection District Re: Fire Hydrant Use By Town Of Alden Of Hydrants Along W/S Of Town Line [Hydrants]
5.	Stempniak/	Set Public Hearing Re: Amend Zoning Map Petition Of RJF Development N/W Corner Pleasant View Drive & Pavement Road [Zoning Map: RJF Development]
6.	Abraham/	Set Public Hearing Re: Special Use Permit Application

Permit: Koch, Richard]

Richard Koch Home Occupation CPA Services [Special Use

7. Giza/	Set Town Office Hours For Summer Of 2008 [Town Hall Office Hours]
8. Giza/	Affirm Change To Self-Funded Health Insurance Plan [Insurance] -also Amend 2008 Budget [Budget Amendments] -also- Authorize Transfers 2008 Budget [Budget Transfers]
9. Amatura/	Amend Permit & Application Fees Ordinance Re: Stormwater Pollution Prevention Plan Review And Inspection Fees [Ordinance: Permit & Application Fees]
10. Giza/	Appoint John Robinson Lieutenant [Robinson, John] -also-Appoint Mitchell Converse Lieutenant [Converse, Mitchell]
11. Giza/	Award Contract For Police Vehicle(s) To DeLacy Ford Inc [Purchasing, Motor Vehicles]
12. Giza/	Set Joint Public Hearing With Cheektowaga Re: Proposed Transit Road Access Management Ordinance [Ordinance: Transit Road Access Management]
13. Giza/	Appoint Highway Seasonal Employee(s) [Seasonal Employees]
14. Giza/	Approve Audited Claims
15. Stempniak/	Acknowledge Issuance Of Building Permits

9. Presentation of Communications By Town Clerk:

(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

- 1. Raise your hand and be recognized by the Supervisor.
- 2. Give your name and address to the Town Clerk.
- 3. Speak directly to the Town Board members, not the audience, using the microphone provided.
- 4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
- 5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. Adjournment:

COMMUNICATIONS & REPORTS

- 228. Lorall Lake Home Owners Association to Supervisor, Town Clerk Letter of appreciation for meeting regarding the Lancaster Bike Path. DISPOSITION =
- 229. Safety Steering Committee to Town Board Minutes of meeting held April 24, 2008. DISPOSITION =
- 230. General Crew Chief to Planning Board, Council Members Abraham, Ruffino, & Stempniak -

Notice from the Town Forestry Department of no issues regarding site plan for Orville's Appliances addition, 3979 Walden Avenue. DISPOSITION =

231. General Crew Chief to Planning Board, Council Members Abraham, Ruffino, & Stempniak -

Notice from the Town Forestry Department of non-response to recommendations regarding Aldi Food Store, 4931 Transit Road; comments noted. DISPOSITION =

232. Lancaster Rural Cemetery to Town Board -

Letter regarding status of efforts by Lancaster Rural Cemetery Association. DISPOSITION =

233. Roy Schneggenburger to Town Board -

Comments regarding Earth Day 2008. DISPOSITION =

234. Town Clerk to Town Board -

Monthly report for April 2008. DISPOSITION =

235. Town Line Fire Department to Town Clerk -

Notice of change in roster. DISPOSITION =

236. Patricia Kostecky to Supervisor -

Notice of intention to retire effective August 1, 2008. DISPOSITION =

237. Andrew J. Koss to Supervisor -

Notice of intention to retire effective July 10, 2008. DISPOSITION =

238. Depew Joint Veterans Committee to Supervisor -

Invitation to the annual Memorial Day Ceremonies in Veterans Park, May 26, 2008 at 11:15 AM; also request permission to hold ceremony at Lancaster Rural Cemetery on May 24, 2008. DISPOSITION =

239. Niagara Street Associates LLC to Supervisor -

Request for "No Parking" sign to be erected on east side of Harris Hill Road at Tim Horton's Restaurant. DISPOSITION =

240. Village of Lancaster to Town Board -

Minutes of work session held April 28, 2008. DISPOSITION =

241. Village of Lancaster to Town Board -

Minutes of meeting held April 28, 2008. DISPOSITION =

242. Planning Board to Town Board -

Recommend approval of site plan for Orville's Appliances addition, 3979 Walden Avenue; condition noted. DISPOSITION =

243. Planning Board to Town Board -

Recommend approval of site plan for Aldi Food Store, 4931 Transit Road; conditions noted. DISPOSITION =

244. Planning Board to Town Board -

Recommend approval of rezone petition for Cross Creek Subdivision, Pleasant View Drive near Pavement Road; conditions and comments noted. DISPOSITION =

245. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, Building Inspector -

Draft copy of minutes of meeting held May 7, 2008. DISPOSITION =

246. Town Attorney to Town Board, Planning Board -

Notice of SEQR meeting to be held May 19, 2008, 6:30 PM regarding rezone petition for Auto Body Shop, 5035 Transit Road and Aldi's Food Store, 4931 Transit Road. DISPOSITION =

247. Town Clerk to Various News Media -

Notice of SEQR meeting to be held May 19, 2008, 6:30 PM regarding rezone petition for Auto Body Shop, 5035 Transit Road and Aldi's Food Store, 4931 Transit Road. DISPOSITION =

248. Town of Newstead to Town Board -

Transmittal of resolution regarding proposal to amend Real Property Tax Law regarding valuation of condominiums. DISPOSITION =

249. Erie County Department of Public Works to Town Attorney -

Comments regarding proposed Aldi Food Store, 4931 Transit Road. DISPOSITION =

250. NYS DEC to Town Attorney -

Notice of lead agency designation regarding Orville's Appliances addition, 3979 Walden Avenue; comment noted. DISPOSITION =

251. Chief of Police to Town Board -

Request appointment of Officer John Robinson and Officer Mitchell Converse to position of Police Lieutenant. DISPOSITION =

252. Erie County Department of Environment & Planning -

Notification of lead agency designation regarding rezone application for Affordable Senior Housing, 6026 Broadway; comments and recommendation noted. DISPOSITION =

253. Erie County Department of Health to Supervisor -

Notice of approval for construction of waterline replacement to service Ransom Road and Townline Road. DISPOSITION =

254. Chief of Police to Town Board -

Request resolution to award bid for new police vehicles to DeLacy Ford, the low bidder. DISPOSITION =

255. Highway Superintendent to Town Board -

Request resolution to hire seasonal employees. DISPOSITION =